

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01934366

Company Name in full

PARAMOUNT PLC

Date of
appointment

Day Month Year
0 3 0 5 2 0 0 1

†Date of
Birth

Day Month Year
1 4 1 0 1 9 4 0

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

GUY ANTHONY

Surname

NAGGAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

61 AVENUE ROAD

Post town

LONDON

Postcode

NW8 6HR

County / Region

Country

†Nationality

ITALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached sheets (3 pages)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

10.5.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.05.01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Eversheds

1 Royal Standard Place
Nottingham
NG1 6PZ

Tel 0115 950 7000 1365/230430

DX number 10031

DX exchange Nottingham

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

0278
22/05/01

Laserform International Ltd

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GUY ANTHONY NAGGAR

CURRENT AND PREVIOUS DIRECTORSHIPS (as at 3 May 2001)

CURRENT DIRECTORSHIPS

7 Grosvenor Gardens Limited
Berkeley Security Bureau (ECM) Limited
Berkeley Security Bureau (Forensic) Limited
Berkeley Security Bureau Limited
Bournemouth Metropolis Limited
Candale Limited
Cardenrich Limited
Chartmicro Limited
Checkunique Limited
Chilton Capital Limited
Commwise Limited
Dalestream Investments Limited
Dalestream Limited
Dawnay, Day & Co., Limited
Dawnay, Day Asset Finance Limited
Dawnay, Day Butlers Investment Management Limited
Dawnay, Day Capital Markets Limited
Dawnay, Day Corporate Finance Limited
Dawnay, Day Equities Limited
Dawnay, Day Euros Limited
Dawnay, Day Financial Services Limited
Dawnay, Day Global Investment Limited
Dawnay, Day Holdings Limited
Dawnay, Day International Limited
Dawnay, Day Lander Limited
Dawnay, Day Nominees Limited
Dawnay, Day Olympia Limited
Dawnay, Day Properties (Pontefract) Limited
Dawnay, Day Properties Limited
Dawnay, Day Property Management Limited
Dawnay, Day Structured Finance Limited
Dawnay, Day United Kingdom Property Trust plc
DDPF Limited
DDPF Limited
DDPUT Management Limited
DDSF Limited
E-merge.com Limited
Entermatter Limited
Erachange Limited
Faircruise Limited
Fineside Properties Limited
Finestar Investments Limited
Fitzgerald Securities Limited

Focalartist Limited
ForwardIssue Limited
Fraenerclasp Limited
Homedouble Limited
I-Brokers Limited
Imagearena Limited
Insurebonus Limited
Insureprofit Limited
InterVest Financial Services Europe Limited
InverVest Limited
Investreport Limited
Karahots Limited
Leasenow Trading Limited
Legendthrill Limited
Lys Properties Limited
M C Squared Catering Limited
Makesharp Limited
Marlborough Rare Books Limited
Mixdean Limited
Mixpaul Limited
Newsletter Limited
Paintfirst Limited
Penwood Investments Limited
Prizeother Limited
Quotewell Limited
Rambutan Limited
Rhys Blaydon Limited
Rhys Braintree Limited
Rhys Holding Limited
Rhys Newport Limited
Rhys Northfield Limited
Rhys Strretford Limited
Rhys Wallasey Limited
Saturn Facilities Limited
Sceentrace Limited
Sceneglass Limited
Shapesilver Limited
Shieldhead Limited
Showmajor Limited
Spectrum Investment Management Limited
Starfuture Limited
Starlight Investments Limited
Starnorth Limited
Supernova Bedford Limited
Supernova Birmingham Limited
Supernova Burton Limited
Supernova Coventry Limited
Supernova Hastings Limited
Supernova Haverhill Limited
Supernova Holdings Limited

Supernova Wolverhampton Limited
Termevent Limited
Thames Valley Hotels Limited
The New Boscombe Spa Company Limited
Themetimes Limited
Tigerclock Limited
Tigercondor Limited
Venuestock Limited
Veretake Limited
Warnbreak Limited
Waterclock Limited
Wilcourt Investments Limited

PREVIOUS DIRECTORSHIPS

Blaby Hotels Limited
Cunningham Graphics International (Europe) Limited
Dawnay, Day China Limited
Dawnay, Day Hotels Limited
Dawnay, Day Securities Limited
Daxbourne International Limited
DDPF Limited
Ewart Property Holdings (Bedford Street) Limited
Ingenta plc
Kings Walk Limited
Kingsholme Limited
Leasepine Limited
Legendposed Limited
Pentate Limited
Porsha Securities Limited
Rockbrook Limited
Roda Print Concepts Limited
Sologlade Limited
Timemetric Limited
UK Reality Limited
Wordrapid Limited